

PROB 12A
(7/93)

United States District Court
for
District of New Jersey
Report on Offender Under Supervision

Name of Offender: Matthew Lupoli

Cr.: 18-00321-001
PACTS #: 1347711

Name of Assigned Judicial Officer: THE HONORABLE RENEE MARIE BUMB
UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 06/27/2017

Original Offense: Distribution of Oxycodone, 21 U.S.C. § 841(A)(1) & (b)(1)(c)

Original Sentence: 6 months imprisonment, 36 months supervised release

Special Conditions: \$10,000 - Fine, \$100 - Special Assessment, Location Monitoring Program – 6 months, Community Service – 50 Hours, Financial Disclosure, No New Debt/Credit, Alcohol/Drug Testing and Treatment

Type of Supervision: Supervised Release

Date Supervision Commenced: 03/13/2018

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

Violation Number Nature of Noncompliance

1 Failed to satisfy fine

U.S. Probation Officer Action:

Throughout his term of probation, Lupoli has paid \$2,600 towards his fine. His supervision is due to expire on March 12, 2021, with an outstanding fine balance of \$7,400. The Financial Litigation Unit of the United States Attorney's Office was notified of the expiration of supervision and has a standing order for garnishment of his earnings and all future income tax refunds via the Treasury Offset Program (TOP). This Office recommends the supervision term be allowed to expire as scheduled since the restitution order remains imposed as a final judgment, pursuant to Title 18, U.S.C., Sections 3554 & 3613.

Respectfully submitted,

SUSAN M. SMALLEY, Chief
U.S. Probation Officer

Elisa Martinez

By: ELISA MARTINEZ
Supervising U.S. Probation Officer

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Matthew Lupoli

/ bgm

PREPARED BY:

Brendan G. Murillo

3/1/2021

BRENDAN G. MURILLO
U.S. Probation Technician

Date

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

Allow Supervision to Expire as Scheduled on March 12, 2021 (as recommended by the Probation Office)

Submit a Request for Modifying the Conditions or Term of Supervision

Submit a Request for Warrant or Summons

Other



Signature of Judicial Officer



Date